2 3 4 5 6	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS Regular Meeting of the Citizenship Commission 7500 Odawa Circle, Harbor Springs, MI 49740 September 23, 2009
6 7 8 9 10 11 12 13 14	Meeting called to order at 5:30 p.m. Commissioners Present: Chairperson Carol Mc Fall Vice Chairperson Dorothy Boda Treasurer Alice Hughes Marcia Sutton Commissioner Absent: Secretary Sharon Sierzputowski-excused
15 16 17	Staff Present: Enrollment Officer Pauline Boulton
18 19	
20	FILES REVIEWED
21	Number of New Citizen Files N8
22	 Number of New Citizen Files Number of Adoption Files Number of Upgrade Files Number of Denial Files Total Number of Files
	- Number of Electrical City and Condission
23	Number of Denial Files - Starbor Springs, Mov 1974
24	Total Number of Files (2000) 44
25	Total Number of Files
26 ·	Motion made by Vice Chairperson Boda and supported by Chairperson McFall to
27	Motion made by Vice Chairperson Boda and supported by Chairperson McFall to
28	go into ciosed session at 5.50 p.m. vote 4 yes. O no. Jo abstained i absent
29	(Secretary Sierzputowski).
30	Motion carried.
31	
32	Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
33	return to open session at 7:04 p.m. Vote yes. 04 no. 0 abstained. 1 absent
34	(Secretary Sierzputowski).
35	Motion carried.
36	
37	Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to
38	adopt the agenda as amended for 09-23-2009. Vote 4 yes: 0 no. 0 abstained.
39	1absent (Secretary Sierzputowski).
40	Motion carried.
41	The Number of New Children and the control of UST
42	Motion made by Chairperson McFall and supported by Treasurer Hughes to
43	approve the minutes for 8-19-09 as corrected. Vote 4 yes. 0 no. 0 abstained. 1
44	absent (Secretary Sierzputowski).
45	Motion carried.
46	
47	Motion made by Vice Champut and Champut and Champut and Champut and
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-Metion-camed. 1 Enrollment Officer's Report: 2 There are 4365 enrolled active tribal citizens. 3 Created new release of information form to be used when a person requests 4 information from their enrollment file. 5 Revising Tribal Notary Public department procedures 6 Working on forms for revocation of Tribal Notary. 7 8 Motion made by Vice Chairperson Boda and supported by Chairperson McFall to 9 accept the Enrollment Officer's verbal report for 09-23-09 as presented by 10 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1absent 11 12 (Secretary Sierzputowski). 13 Motion carried. 14 15 Chairperson Report: None 16 17 Treasurers Report: Treasurer no report 18 Current Business: 19 Changing of meeting dates. 20 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to 21 change the Citizenship Commission meetings to the third Monday of the month 22 23 for the next three months the starting will be 5:30 p.m. Vote 4 yes 0 no. 0, abstained, 1 absent (Secretary Sierzputowski). 24 Motion Carried Motion Carried Control of Carried Co 25 26 Public Comment opens at 7:13 p.m. 27 28 Public Comment closes at 7:20 p.m. Translitter fod by Chair was the 29 30 The next regular meeting scheduled 10-19-09 at 5:30 P.M. 31 32 (Secretary Sierznutowald). 33 Motion to adjourn made by Treasurer Hughes and seconded by Chairperson McFall at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary 34 35 Sierzputowski): None 36 Motion carried. Treaturers Reports: Treaturer and treat the 37 These minutes have been read and approved as written: 38 39 40 October 19,2009 Melion made I/ Walancerson 1 Tand scro. 41 Sharon Sierzputowski Secretary meetinge to the hind Monuay 42 43 **October 19, 2009** 44 45 Carol Mc Fall, Chairperson 46 -Rublic Commentopens at 7:14 pm.

11-49-09 at 51.0 P.M.

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McPail at Z:30 p.m. 4Vote 4 year to no. 0 abstained: Trabsent (5).

This nexteral differential is son

approve the minutes for 8-19-09 as corrected.

absent (Secretary Sierzputow ...)